

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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M&I EQUIPMENT FINANCE COMPANY,

Plaintiff,

v.

SIGNATURE BANK,

Defendant.

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**FEDERAL RULE 7.1  
DISCLOSURE STATEMENT**

Civil Action No.:  
08-CV-02164 (GEL/GWG)

ECF CASE

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for M&I Equipment Finance Company (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

M&I Corporation

Dated: March 3, 2008

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